

CITY OF VENTURA CITY COUNCIL AGENDA

Mayor Neal Andrews

Cheryl Heitmann, Councilmember
Matt LaVere, Deputy Mayor
Jim Monahan, Councilmember

Erik Nasarenko, Councilmember
Mike Tracy, Councilmember
Christy Weir, Councilmember

Dan Paranick, Interim City Manager
Gregory G. Diaz, City Attorney
Antoinette M. Mann, City Clerk

REGULAR MEETING **MONDAY, MARCH 26, 6:00 P.M.** **COUNCIL CHAMBERS, 501 POLI STREET, VENTURA**

The regular meetings of the San Buenaventura (Ventura) City Council also serve as regular meetings of the Successor Agency and Public Facilities Financing Authority when Successor Agency and Public Facilities Financing Authority items are listed on the agenda.

The public has the opportunity to address the City Council on any item appearing on the agenda. Persons wishing to address the City Council are limited to three minutes on any agenda item with a cumulative total of five minutes for all agenda items, except if there are one or more Successor Agency and Public Facilities Financing Authority items on the agenda, members of the public shall have an additional total of three minutes on any agenda item with a cumulative total of five minutes for all agenda items to address all Successor Agency and Public Facilities Financing Authority matters.

At the first regular meeting of the month, City Council has allocated a total of 30 minutes for members of the public to address City Council on items of City business other than scheduled agenda items near the beginning of the agenda and will continue speakers beyond the 30 minutes until the end of the agenda under the heading of "Public Communications". Individuals may not acquire additional time from other speakers during Public Communications but may do so on formal agenda items per City Council Protocols. City Council cannot take action on any items not on the agenda. These items may be referred to staff or scheduled on a future agenda.

Persons wishing to address City Council should complete and submit a green "Speaker Form." If a member of the public wishes to comment on an item, complete a pink "Comment Form." Both forms are on a table inside the meeting room.

Administrative Reports relating to this agenda are available in the City Clerk's Office, 501 Poli Street, Room 204, Ventura, during normal business hours as well as on the City's website – <https://www.cityofventura.ca.gov/AgendaCenter>.

Public Hearing Notices and any materials related to an agenda item submitted to the City Council after distribution of the agenda packet are available for public review at the City Clerk's Office as well as on the City's website – <https://www.cityofventura.ca.gov/1236/9455/City-Council-Public-Hearing-NoticesSuppl>.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the City Clerk's Office at (805) 658-4787 or the California Relay Service at (866) 735-2929. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

ROLL CALL

PLEDGE OF ALLEGIANCE

STATE OF THE CITY ADDRESS

Mayor Neal Andrews will make a presentation titled “Rebuilding Together.” This will include accomplishments from the previous year and efforts related to rebuilding after the Thomas Fire.

RECESS – STATE OF THE CITY RECEPTION

CLOSED SESSION REPORT

CITY COUNCIL COMMUNICATIONS

Per Government Code Section 54954.2(a)(2), the Council Communications section of the agenda provides City Council the opportunity to ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities.

CONSENT ITEMS

Matters appearing on the Consent Calendar are expected to be non-controversial and will be acted upon by City Council at one time without discussion unless a Councilmember, the Administration, or a member of the public requests an opportunity to address any given item. Items removed from the Consent Calendar will be discussed at the beginning of the Formal Items. Approval by the City Council of Consent Items means the recommendation of the Administration is approved along with the terms and conditions described in the Administrative Report.

1. [Minutes – February 12, 2018 and February 26, 2018](#)

Staff: Antoinette M. Mann, City Clerk

RECOMMENDATION

Approve the Special and Regular Meetings Minutes of February 12, 2018 and February 26, 2018.

2. [Five Points \(Telegraph Road, Main Street, and Thompson Boulevard\) Intersection Improvements – Authorization to Award](#)

Staff: Tulson Clifford, Public Works Director

RECOMMENDATION

- a. Award a contract and authorize the Mayor to execute an agreement with the lowest responsive and responsible bidder, Toro Enterprises Inc., for the Five Points Intersection Improvement project, Specification No. 2014-040, in the amount of \$497,419.

CONSENT ITEMS (continued)

- b. Authorize the encumbrance of contingency funds for the project in the amount of \$49,742 for use by the Public Works Director during construction.
- c. Authorize the Finance and Technology Department to increase the project appropriations by \$88,000 from Gas Tax fund (12) balance, and ammend the budget to assign appropriations to the proper projects, funds, and accounts.

3. [License Agreement for Property Located at 946 Church Street - Encroachment into Public Right-of-Way](#)

Staff: Tulson Clifford, Public Works Director

RECOMMENDATION

Authorize the City Manager to execute a License Agreement with Lawrence K. Bushey and Joan E. Duling, owners of property located at 946 Church Street, to allow the installation and maintenance of concrete curb and gutter, and interlocking pavers over compacted base within a portion of the public right-of-way on Church Street east of Kalorama Street.

4. [Authorization of Professional Services Agreement with Integrated Planning and Management Inc. for Program Management Services for the Proposed Ventura Water Supply Projects](#)

Staff: Kevin Brown, Ventura Water General Director

RECOMMENDATION

Approve and authorize the Mayor to execute a Professional Services Agreement with Integrated Planning and Management Inc. for program management services for the proposed Ventura Water Supply Projects; April 1, 2018 to June 30, 2020; not-to-exceed \$324,000.

PUBLIC HEARING ITEMS

5. [Appeal of the Planning Commission's Decision - Denying the Appeal of Alexander J. Annala, PhD, on behalf of The Aboody-Annala Revocable Trust, and Approving a Residential Project located at 1195 Winthrop Lane, PROJ-11007](#)

Staff: Jeffrey Lambert, Community Development Director

RECOMMENDATION

- a. Adopt a resolution to deny the appeal of Alexander J. Annala, PhD, on behalf of The Aboody-Annala Revocable Trust (Dr. Annala), title as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, DENYING AN APPEAL AND AFFIRMING THE PLANNING COMMISSION APPROVAL OF A COASTAL DEVELOPMENT PERMIT AND AN ADMINISTRATIVE VARIANCE FOR 1195 WINTHROOP LANE

- b. Approve the Coastal Development Permit to construct a 284 square foot laundry room addition to the first floor, a 159 square foot reduction to the second floor from 1,894 square feet to 1,735 square feet, a new 867 square foot two and a half story with a 220 square foot balcony.
- c. Approve a Variance for the lot coverage to be above the R-1-B Zone 40% maximum from the existing 58.5% to 57.12% (a 1.38% reduction of coverage) and for the side yard setback to be less than the required 10'-0" from the existing 5'-0" to 5'-3" (a 3-inch reduction of encroachment).

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, DENYING AN APPEAL AND AFFIRMING THE PLANNING COMMISSION APPROVAL OF A COASTAL DEVELOPMENT PERMIT AND AN ADMINISTRATIVE VARIANCE FOR 1195 WINTHROOP LANE
RESOLUTION NO. 2018-____

6. [Proposed Capital Improvement Plan for Fiscal Years 2018-2024, Public Hearing and Adoption](#)

Staff: Tulson Clifford, Public Works Director

RECOMMENDATION

- a. Conduct a public hearing on the Capital Improvement Plan for Fiscal Years 2018-2024.

PUBLIC HEARING ITEMS (continued)

- b. Due to potential conflicts of interest with the City Council, adopt the following resolutions approving the Capital Improvement Plan:
 - 1. A Resolution of the City Council of the City of San Buenaventura, California, adopting Project 69015 in the Capital Improvement Plan for Fiscal Years 2018-2024.
 - 2. A Resolution of the City Council of the City of San Buenaventura, California, adopting Project 75240 in the Capital Improvement Plan for Fiscal Years 2018-2024.
 - 3. A Resolution of the City Council of the City of San Buenaventura, California, adopting Project 97955 in the Capital Improvement Plan for Fiscal Years 2018-2024.
 - 4. A Resolution of the City Council of the City of San Buenaventura, California, adopting Project 75238 in the Capital Improvement Plan for Fiscal Years 2018-2024.
 - 5. A Resolution of the City Council of the City of San Buenaventura, California, adopting Project 96940 in the Capital Improvement Plan for Fiscal Years 2018-2024.
 - 6. A Resolution of the City Council of the City of San Buenaventura, California, adopting Project 75030 in the Capital Improvement Plan for Fiscal Years 2018-2024.
- c. Adopt a Resolution that adopts the Capital Improvement Plan for Fiscal Years 2018-2024, excluding project numbers 69015, 75240, 97955, 75238, 96940, and 75030.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, ADOPTING PROJECT NUMBER 69015 IN THE CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2018-2024
RESOLUTION NO. 2018-____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, ADOPTING PROJECT NUMBER 75240 IN THE CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2018-2024
RESOLUTION NO. 2018-____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, ADOPTING PROJECT NUMBER 97955 IN THE CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2018-2024
RESOLUTION NO. 2018-____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, ADOPTING PROJECT NUMBER 75238 IN THE CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2018-2024
RESOLUTION NO. 2018-____

PUBLIC HEARING ITEMS (continued)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, ADOPTING PROJECT NUMBER 96940 IN THE CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2018-2024
RESOLUTION NO. 2018-____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, ADOPTING PROJECT NUMBER 75030 IN THE CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2018-2024
RESOLUTION NO. 2018-____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, ADOPTING THE CAPITAL IMPROVEMENT PLAN FOR FISCAL YEAR 2018-2024, EXCLUDING PROJECT NUMBERS 69015, 75240, 97955, 75238, 69640, AND 75030 RESOLUTION NO. 2018-____

FORMAL ITEMS

7. [Fiscal Year 2018-19 Budget Workshop Number 2](#)

Staff: Gilbert Garcia, Finance & Technology Director

RECOMMENDATION

Review and provide comment, direction and input regarding the Fiscal Year 2018-2019 budget.

8. [Policy Consideration – Gun Control](#)

Councilmembers: Deputy Mayor Matt LaVere, Councilmember Cheryl Heitmann and Councilmember Erik Nasarenko

RECOMMENDATION

Urge Congress to do more to address the number of deaths and injuries from gun violence, and that the City Council:

1. Support stronger Federal gun control Legislation.
2. Request Congress to provide the Center for Disease Control the necessary funding and political freedom to study gun violence.
3. Oppose Federal legislation that weakens California's ability to enforce its own stricter gun protections and legislation.
4. Direct the Interim City Manager or his designee to communicate the Council's position to our elected representatives.

PUBLIC NOTICES

None

PUBLIC COMMUNICATIONS

CITY COUNCIL COMMUNICATIONS/REPORTS – REGIONAL BOARDS/ COMMISSIONS/COMMITTEES

Per Governmental Code Section 54954.2(a)(2), the Council Communications section of the agenda provides City Council the opportunity to ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Councilmembers serving on regional boards, commissions, or committees to present a verbal report to the full City Council on the activities of the respective boards, commission, or committees upon which they serve.

CITY MANAGER COMMUNICATIONS

ADJOURNMENT

This agenda was posted on Wednesday, March 21, at 5:30 p.m. in the City Clerk's Office, on the City Hall Public Notices Board and on the internet.